



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, New Jersey 07444
BOARD MEETING AGENDA
Monday, September 8, 2014
7:00 PM

- I. Call to Order
- II. Statement of Compliance – Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

Roll Call:

_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mr. Tom Salerno	_____ Mr. William Sayre	_____ Dr. Richard Thumann
_____ Mr. Matthew Teng	_____ Mrs. Kimberley Quigley	

FLAG SALUTE

- III. Board President Report – *Kimberley Quigley*
- IV. Interim Superintendent Report – *Maria Nuccetelli, Ed.D.*
Presentation: HIB Self-Assessment – *Jessica Muzzio-Rentas*
- V. Business Administrator Report – *Barbara A. Decker*
- VI. 2014-2015 Upcoming Committee Meetings
 - Personnel, Management, and Community Relations 9/15/14
 - Curriculum, Instruction, and Special Services 9/10/14
 - Finance, Facilities, and Athletics 9/16/14
 - Policy 10/01/14
- VII. Open to Public Agenda Items Only

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any agenda item during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time.

- VIII. Approval of Minutes:
 - August 11, 2014 Executive Session
 - August 12, 2014 Board Retreat
 - August 13, 2014 Board Retreat
 - August 18, 2014 Executive Session
 - August 18, 2014 Meeting

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mr. Tom Salerno	_____ Mr. William Sayre	_____ Dr. Richard Thumann
_____ Mr. Matthew Teng	_____ Mrs. Kimberley Quigley	

IX. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

- PMC-40-15 Approval of Family/Medical Leave of Absence-2014-2015
- PMC-41-15 Approval of Appointments
- PMC-42-15 Approval to Amend Appointments
- PMC-43-15 Approval to Amend Reappointment of Aides - 2014-2015 School Year
- PMC-44-15 Approval of Movement on the Salary Guides - 2014-2015
- PMC-45-15 Approval of Extra-Curricular Stipends- 2014-2015
- PMC-46-15 Approval of District Substitutes for the 2014-2015 School Year
- PMC-47-15 Approval of Volunteer PTHS Band Personnel
- PMC-48-15 Approval of Homebound Instructor - 2014-2015 School Year
- PMC-49-15 Approval to Amend School Improvement Panel – 2014-2015 School Year
- PMC-50-15 Approval of Volunteer Elementary Lunch Aides – 2014-2015
- *PMC-51-15 Approval of Submission of the HIB Self-Assessment
- *PMC-52-15 Approval of the Submission of the Authorization for Emergent Hiring Pending Completion of Criminal History Check Form

Motion by:	Second by:	Roll Call Vote:
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- | | | |
|------------------------|------------------------------|---------------------------|
| _____ Mr. Sam Ciresi | _____ Mr. James Farrell | _____ Dr. Douglas Muzzio |
| _____ Mr. Tom Salerno | _____ Mr. William Sayre | _____ Dr. Richard Thumann |
| _____ Mr. Matthew Teng | _____ Mrs. Kimberley Quigley | |

RESOLUTION NO. PMC-40-15

APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE – 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approve the following family/medical leave of absence:

- Kathleen Azrak, Teacher, PVMS, beginning on or about September 2, 2014, using 30 accumulated sick days through approximately October 13, 2014, immediately followed by one week under FMLA beginning on or about October 14, 2014 through approximately October 17, 2014, unpaid with benefits, returning to work on or about October 20, 2014.
- Nelida Rosado, Custodian, PTHS, beginning on or about August 22, 2014, using 23 accumulated sick days through approximately September 24, 2014, returning to work on or about September 25, 2014.
- Jane McAllister, LDT-C, Hillview, beginning on or about September 29, 2014, using 38 accumulated sick days through approximately November 21, 2014, returning to work on or about November 24, 2014.

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-41-15

APPROVAL OF APPOINTMENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointments of the following personnel in the Pequannock Township School District, ***pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:**

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)
Gayle Lipari	.5FTE Aide, PTHS (replacement for T. Maturo)	9/9/2014-6/30/2015	Step 1, \$8,325, pro-rated (9/9/2014-2/15/2015) Step 2, \$8,905 (2/16/2015-6/30/2015) Not benefit eligible	Sub Cert
*Jennifer Storck	Leave Replacement-School Psychologist (Replacement for S. Patti)	On or about 9/9/2014-11/17/2014	\$80 per diem for the first 20 days, \$287.20 beginning on the 21 st day/Not benefit eligible	Standard-School Psychologist
*Joseph Gennarelli	Leave Replacement-Social Studies (Replacement for K. Azrak)	On or about 9/9/2014-10/17/2014	\$80 per diem for the first 20 days, \$232 beginning on the 21 st day/Not benefit eligible	CEAS-Social Studies
Jessica Muzzio-Rentas	Acting Literacy Supervisor	7/1/2014-7/31/2014	MA, Step 12, \$70,730, prorated	Standard-Elementary

RESOLUTION NO. PMC-42-15

APPROVAL TO AMEND APPOINTMENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-13-15 Approval of Appointments of the following personnel in the Pequannock Township School District:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)
Kaitlyn MacGrath	Assistant Cheerleading Coach, Fall Season	8/28/2014- 6/30/2015	Step 1, \$1,894	Sub Cert
Samantha Levine	Assistant Girls Soccer Coach	8/27/2014- 6/30/2015	Step 2, \$3,527	Standard-Health and Phys. Ed.

RESOLUTION NO. PMC-43-15

APPROVAL TO AMEND REAPPOINTMENT OF AIDES – 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-228-14 Reappointment of Aides for the 2014-2015 school year to reflect additional time as required by IEP.

Name	Position	Location	FTE	Step (9/1/2014-2/15/2015)	Salary (9/1/2014-2/15/2015)	Step (2/16/2015-6/30/2015)	Salary (2/16/2015-6/30/2015)
Noelle Squicciarini	Aide	PTHS	.62	8	\$11,563/Not benefit eligible	9	\$12,282/Not benefit eligible

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RESOLUTION NO. PMC-44-15

APPROVAL OF MOVEMENT ON THE SALARY GUIDES – 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the movement of the following teachers on the salary guide based upon documentation that they have earned additional graduate school credits, effective September 1, 2014, pending applicable documentation.

NAME	PRESENT SALARY GUIDE AND STEP	MOVEMENT 9/1/2014 - 2/15/2015	MOVEMENT 2/16/15 - 6/30/15
Daniel Rodriguez	BA Step 8, \$55,960	BA+15 Step 8, \$57,960	BA+15 Step 9, \$61,820
Brenda Adams	BA Step 6, \$52,245	BA+15 Step 6, \$54,245	BA+15 Step 7, \$57,870
Janet Drashinsky	MA+45 Step 17, \$89,380	MA+60 Step 17, \$91,380	MA+60 Step 18, \$95,760
Michele Sarnelli	BA+15 Step 4, \$53,840	MA Step 4, \$57,840	MA Step 5, \$59,845
Susan Quagliana	MA+30 Step 10, \$70,130	MA+45 Step 10, \$72,130	MA+45 Step 11, \$76,210

RESOLUTION NO. PMC-45-15

APPROVAL OF EXTRA-CURRICULAR STIPENDS- 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following stipends for the 2014-2015 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**Extra-Curricular Duty Pay Guide:
Pequannock Township High School**

ADVISOR	ASSIGNMENT	STIPEND
Len Smith	Weight Room, Fall	\$1,122
Matthew Jacobsen	Quiz Bowl Advisor	\$1,122
Kyle Thompson	Assistant Band Director	\$3,090

Pequannock Valley Middle School

ADVISOR	ASSIGNMENT	STIPEND
Victoria Aquino	Drama Club Co-Advisor	\$633

RESOLUTION NO. PMC-46-15

APPROVAL OF DISTRICT SUBSTITUTES FOR THE 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following district substitutes for the 2014-2015 school year at the approved rate for each category.

Name	Category
Russell Irving	Teacher
Alyson Macchiarelli	Teacher, Aide, Secretary
Elizabeth Mastrosimone	Teacher
Sharon McGrogan	Teacher, Aide
Richard Kerber	Teacher

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bold print denotes changes

RESOLUTION NO. PMC-47-15

APPROVAL OF VOLUNTEER PTHS BAND PERSONNEL

RESOLVED, that the Board of Education, approves Kimberly Mogensen as a volunteer PTHS Marching Band Instructor for the 2014-2015 school year.

RESOLUTION NO. PMC-48-15

APPROVAL OF HOMEBOUND INSTRUCTOR – 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following Homebound Instructor for the 2014-2015 School Year in the Pequannock Township School District at a rate of \$37.00/hour:

Susan Meyer

RESOLUTION NO. PMC-49-15

APPROVAL TO AMEND SCHOOL IMPROVEMENT PANEL - 2014-2015 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of Resolution No. PMC-36-15 School Improvement Panel for the 2014-2015 School Year as follows:

- Hillview School: Patricia O'Hara, Michael Portas, Rosalie Winning
- North Boulevard School: Karen Rusiniak, Theodore Loeffler, Rosalie Winning
- S.J. Gerace School: Ann Marie Finnen, James Singagliese, Rosalie Winning
- Pequannock Valley School: Denise Donch, Richard Hayzler, John Seborowski
- Pequannock High School: **Victoria Bonaccorso**, Brett Charleston, Jennifer Mildner

RESOLUTION NO. PMC-50-15

APPROVAL OF VOLUNTEER ELEMENTARY LUNCH AIDES- 2014-2015

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel as volunteer elementary lunch aides on an as needed basis to be determined by each building principal for the 2014-2015 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

Stephen J Gerace: Katia Seeber

***RESOLUTION NO. PMC 51-15**

APPROVAL OF SUBMISSION OF THE HIB SELF-ASSESSMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the submission of the HIB Self-Assessment and Statement of Assurance under the Anti-Bullying Bill of Rights (ABR) to the NJ DOE having completed a public presentation and discussion at the Board of Education meeting.

***RESOLUTION NO. PMC 52-15**

**APPROVAL OF THE SUBMISSION OF THE AUTHORIZATION FOR EMERGENT HIRING
PENDING COMPLETION OF CRIMINAL HISTORY CHECK FORM**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the submission to the County Superintendent of Schools the application for emergency hiring and the applicant's attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq. for Jennifer Storck, Leave Replacement-School Psychologist.

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

- CIS-13-15 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-14-15 Approval to Rescind Workshop/Conference Attendance (8/18/2014)
- CIS-15-15 Approval of Wilson Language Professional Learning Service Agreement
- CIS-16-15 Approval of Agency to Provide Services to Student
- CIS-17-15 Approval of Field Trips
- CIS-18-15 Approval of Out of State Field Trips
- CIS-19-15 Approval to Amend District Evaluation Advisory Committee - DEAC

Motion by:	Second by:	Roll Call Vote:
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|------------------------|------------------------------|---------------------------|
| _____ Mr. Sam Ciresi | _____ Mr. James Farrell | _____ Dr. Douglas Muzzio |
| _____ Mr. Tom Salerno | _____ Mr. William Sayre | _____ Dr. Richard Thumann |
| _____ Mr. Matthew Teng | _____ Mrs. Kimberley Quigley | |

RESOLUTION NO. CIS-13-15

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the Interim Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district’s professional developmental plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, that the Pequannock Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines. These are “not-to-exceed” amounts:

Date(s)	Employee/ Board Member	Conference/Workshop Location	Registration	Travel	Sub Cost	Estimated Total Expense
7/28- 8/1/14	Richard Murek (verbal approval by V. Hayek)	Robotics Academy Online Training	\$499.00	n/a		\$499.00
10/22/14	B. Charleston	NJPSA Developing SGO’s for Counselors, Monroe Twp.	\$149.00	n/a		\$149.00
11/4/14	B. Charleston	NJPSA Using Data & Assessment to Improve Student Achievement, Monroe Twp.	\$149.00	n/a		\$149.00
11/10/14	B. Charleston	NJPSA Basic Guide to I&RS Monroe Twp.	\$149.00	n/a		\$149.00
10/8/14	Jean Bottino	Bilingual/ESL Supervisor’s Training, Middlesex County College	NJ DOE	\$35.50	\$80.00	\$115.50
9/18/14	Jennifer MacKay	NJ APA Training Saddle Brook	NJ DOE	n/a		\$-0-

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9/17/14	Jackie Massaro	Administrative Review Training Hackensack	NJ DOA	\$13.70		\$13.70
9/17/14	Elissa Scillieri	District Test Coordinator Training, Whippany	NJ DOE	n/a		\$-0-
9/22/14	LeeAnn Brensinger	Student Growth Objective Training, Branchburg	NJ DOE	\$27.22	\$80	\$107.22
9/22/14	Victoria Bonaccorso	Student Growth Objective Training, Branchburg	NJ DOE	n/a	\$80	\$80.00

RESOLUTION NO. CIS-14-15

APPROVAL TO RESCIND WORKSHOP/CONFERENCE ATTENDANCE (8-18-2014)

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, rescinds the approval to attend online workshop previously approved in Resolution No. CIS-09-15 on 8-18-2014:

Date(s)	Employee	Conference/Workshop Location	Registration	Travel	Sub Cost	Estimated Total Expense
online	K. Sullivan	Wilson Reading Systems Saddle Brook	\$509.00	n/a	n/a	\$509.00
online	K. Vasile	Wilson Reading Systems Saddle Brook	\$509.00	n/a	n/a	\$509.00

RESOLUTION NO. CIS-15-15

APPROVAL OF WILSON LANGUAGE PROFESSIONAL LEARNING SERVICE AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Professional Learning Service Agreement with Wilson Language Training Corporation to provide online professional development Introductory Language Training for four district staff for a total amount not to exceed \$2,440:

Kathryn Sullivan
Melissa Vivian

Kelly Vasile
Jessica Muzzio-Rentas

RESOLUTION NO. CIS-16-15

APPROVAL OF AGENCY TO PROVIDE SERVICES TO STUDENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Morris Psychological Group to provide Neuropsychological Evaluation to student #280 in the amount of \$1,500.00.

RESOLUTION NO. CIS-17-15

APPROVAL OF FIELD TRIPS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following student field trips.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
10/2/14	Vacamas Program for Youth, West Milford	J. Andresen	PTHS/-/17	Peer Group Training	\$-0- Paid thru MAC Grant	\$-0-

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4/30/15	Theatreworks Montclair State Univ.	D. Segedin A. Galiano	HV/1/40	Theater Performance based on fiction book	Ticket Price: \$9.00 Plus Transportation	\$-0-
4/30/15	Theatreworks Montclair State Univ.	T. Horgan S. Shizas L. Ulrich	NB/1/60	Theater Performance based on fiction book	Ticket Price: \$9.00 Plus Transportation	\$-0-
4/30/15	Theatreworks Montclair State Univ.	A.Schlesinger F. Mehnert	SJG/1/40	Theater Performance based on fiction book	Ticket Price: \$9.00 Plus Transportation	\$-0-

RESOLUTION NO. CIS-18-15

APPROVAL OF OUT OF STATE FIELD TRIPS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following out-of-state student field trips.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/8/15	High Notes Music Festival Allentown, PA	J. Foth J. Heise K. Mogensen	PV/6-8/350	Performances for Choir and Band	\$88.00	\$240.00 (Subs)
5/29/15	Pocono Valley Resort Reeders, PA	J. Heise	PV/8/200	8 th Grade Class Trip	\$68.00	None

RESOLUTION NO. CIS-19-15

APPROVAL TO AMEND DISTRICT EVALUATION ADVISORY COMMITTEE - DEAC

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to amend Resolution No. CIS-87-14 District Evaluation Advisory Committee as follows for the 2014-2015 school year:

Central Office Administrator: Dr. Rosalie Winning

Administrator(s) Conducting Evaluations: Theodore Loeffler, Dr. James Singagliese, Michael Portas, Richard Hayzler, Brett Charleston, Jennifer Mildner, John Seborowski, Michael Bouroult

Interim Superintendent: Dr. Maria Nuccetelli

Special Education Administrator: Jennifer Sowa

Parent(s): Jean Marie Garcia, Ann Marie Finnen

Board of Education Member: James Farrell, **Kimberley Quigley**

High School Teacher Representative: Jana Cohen, LeeAnn Brensinger

Middle School Teacher Representative: Denise Donch

Elementary School Teacher Representative(s): Ann Marie Finnen, Josh Belardo, Michele Mazzola, **Karen Rusiniak**

Appointed at discretion of Superintendent: Paul Kobliska, Yvette McBain, Jessica Muzzio-Rentas, Dr. Elissa Scillieri, Dr. Jennifer MacKay

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FINANCE, FACILITIES, AND ATHLETICS

- FFA-22-15 Payment of Bills – August 19, 2014 to September 8, 2014
- FFA-23-15 Transfer of Funds – July 1, 2014 to September 8, 2014
- FFA-24-15 Monthly Reports from Schools and Programs – July 2014
- FFA-25-15 Acceptance of Chapter 192/193 Funding – 2014-2015
- FFA-26-15 Approval of Parental Transportation Contract – Summer 2014
- FFA-27-15 Approval of Joint Transportation Agreement with the Wayne Township Board of Education
- FFA-28-15 Approval of Contract with Hero by PLASCOTRAC for PTHS
- FFA-29-15 Approval of Distribution of Gate Receipts for all 2014 Home Football Games
- FFA-30-15 Approval to Accept Donation to the Pequannock Township School District

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mr. Tom Salerno	_____ Mr. William Sayre	_____ Dr. Richard Thumann
_____ Mr. Matthew Teng	_____ Mrs. Kimberley Quigley	

RESOLUTION NO. FFA-22-15

PAYMENT OF BILLS – AUGUST 19, 2014 TO SEPTEMBER 8, 2014

RESOLVED, that the Board of Education approves the Bills List, from August 19, 2014 to September 8, 2014, submitted by the Business Administrator/Board Secretary, as attached:

Funds 10 – 20 – General Fund	\$671,906.45
Fund 30 – Capital Projects	\$ 24,634.35
Fund 6X – Food Service	\$ 5,296.77

RESOLUTION NO. FFA-23-15

TRANSFER OF FUNDS – JULY 1, 2014 TO SEPTEMBER 8, 2014

RESOLVED, that the Board of Education approves the transfer of funds within the 2014-2015 budget from July 1, 2014 to September 8, 2014 in accordance with the attached list, which shall be attached to and become a part of the record.

RESOLUTION NO. FFA-24-15

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS – JULY 2014

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of July 2014 for the High School Activities Account and the High School Interscholastic Athletic Account; and the Pequannock Valley School Student Activities Account.

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RESOLUTION NO. FFA-25-15

ACCEPTANCE OF CHAPTER 192/193 FUNDING – 2014-2015

RESOLVED, that the Board of Education accepts Chapter 192/193 non public funding, in the amount of \$182,386, from the New Jersey Department of Education, for the 2014-2015 school year, as follows:

2014-2015 Chapter 192/193 Funding

Program	Budget
Compensatory Education (192)	\$63,602
ESL (192)	\$3,654
Annual Exam: Classification (193)	\$13,357
Initial Exam & Class (193)	\$30,237
Corrective Speech (193)	\$36,224
Supplementary Instruction	\$35,312
TOTAL	\$182,386

RESOLUTION NO. FFA-26-15

APPROVAL OF PARENTAL TRANSPORTATION CONTRACT – SUMMER 2014

RESOLVED, that the Board of Education approves the following parental transportation contract for Summer 2014, as follows:

Route #	Student #	Destination	Effective Dates	Cost to District
PS-ESY-14	9	New Bridge Program	July 2, 2014 to July 25, 2014	\$1,066.14

RESOLUTION NO. FFA-27-15

APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH THE WAYNE TOWNSHIP BOARD OF EDUCATION

RESOLVED, that the Board of Education approves a Joint Transportation Agreement with the Wayne Township Board of Education as follows:

Route #	Destination	Number of Host District Students	Number of Joiner District Students	Effective Dates	Joiner Cost
PEQ1415	Banyan School Little Falls, NJ	2	1	9/3/14 to 6/23/15	\$10,476

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RESOLUTION NO. FFA-28-15

APPROVAL OF CONTRACT WITH HERO BY PLASCOTRAC FOR PTHS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approve the contract with Hero by PLASCOTRAC to track student tardiness at Pequannock Township High School for the 2014-15 school at an initial cost of \$5,893 and a renewal cost of \$5,250 for the 2015-016 school year.

RESOLUTION NO. FFA-29-15

APPROVAL OF DISTRIBUTION OF GATE RECEIPTS FOR ALL 2014 HOME FOOTBALL GAMES

RESOLVED that the Board of Education authorizes the following groups to collect and manage the gate receipts and concession stand for all 2014 football games; and

BE IT FURTHER RESOLVED that all receipts, net of food costs at the concession stands, be deposited into the Student Activities Account; and

BE IT FURTHER RESOLVED that the Band Parents Association shall be reimbursed 40% of the net proceeds; the Football Parents Association shall be reimbursed 40% of those net proceeds; and the Student Council shall receive 20% of those net proceeds.

RESOLUTION NO. FFA-30-15

APPROVAL TO ACCEPT DONATION TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, accepts the following donation to the Pequannock Township School District:

DONATION	TO	DONATED BY	VALUE
Panther Statue	PTHS	Bonnie Post Kish Class of 1964	\$1,500

POLICY

Policy Committee Report of August 20, 2014 – Tom Salerno, Chair

P-02-15 Approval of New and Revised Board Policies and Regulations for First Reading

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mrs. Rosemary Phalon	_____ Mr. Tom Salerno	_____ Mr. William Sayre
_____ Dr. Richard Thumann	_____ Mr. Matthew Teng	_____ Mrs. Kimberley Quigley

RESOLUTION NO. P-02-15

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

RESOLVED, that the Board of Education approves the new and revised policies and regulations as listed for first reading:

<i>Manual Section</i>	<i>Policy</i>
<i>Program</i>	2412 - Home Instruction Due to Health Condition Policy Revised / Regulations New
<i>Program</i>	2417 – Student Intervention and Referral Services Policy Revised / Regulations New
<i>Program</i>	2481 – Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition Policy Revised / Regulations New
<i>Teaching Staff Members</i>	3283 – Electronic Communications Between Teaching Staff Members and Students Policy Revised, replaces #3282
<i>Support Staff Members</i>	4283 – Electronic Communications Between Support Staff Members and Students Policy Revised, replaces #4282
<i>Pupils</i>	5200 – Attendance Policy Revised / Regulations New
<i>Pupils</i>	5610 – Suspension Policy Revised / Regulations New
<i>Pupils</i>	5611 – Removal of Students For Firearms Offences Policy Revised / Regulations New
<i>Pupils</i>	5612 – Assaults on District Board of Education Members or Employees Policy Revised / Regulations New
<i>Pupils</i>	5613 – Removal of Students For Assaults with Weapons Offences Policy New / Regulations New
<i>Pupils</i>	5620 – Expulsion Policy Revised
<i>Operations</i>	8330 – Pupils Records Regulations New
<i>Operations</i>	8462 – Reporting Potentially Missing or Abused Children Policy Revised / Regulations New
<i>Operations</i>	8601 – Pupil Supervision After School Dismissal Regulations New

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X. Open to Public

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XI. Old Business

New Business

XII. **CONSIDERATION OF EXECUTIVE SESSION**

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, and attorney – client privilege matters. Said matters will be made public upon their disposition.

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mr. Tom Salerno	_____ Mr. William Sayre	_____ Dr. Richard Thumann
_____ Mr. Matthew Teng	_____ Mrs. Kimberley Quigley	

XIII. Adjournment

Motion by:	Second by:	Roll Call Vote:
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FUTURE PUBLIC BOARD MEETINGS

September 22, 2014	PTHS
October 6, 2014	PTHS
October 20, 2014	PTHS

*denotes new item on the agenda
bold print denotes changes